

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

FEBRUARY 19, 2003

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

MINUTES: Agenda Preparation Session - January 30, 2003; Hamilton County Commission Meeting - February 5, 2003.

- | | |
|-----------------|--|
| Res. No. 203-A | A Resolution to proclaim February 2003 as "African-American History Month" in Hamilton County, Tennessee. |
| Res. No. 203-B | A Resolution to honor and commend Ms. Maggie Sheffield Smartt for her exceptional service to the children of Hamilton County, Tennessee. |
| Res. No. 203-C | A Resolution to commend Mr. Fred A. Pullom for his honorable and astute service to Hamilton County, Tennessee and its citizens. |
| Res. No. 203-E | A Resolution honoring Mrs. Elizabeth D. Jones for her dedication to the children of Hamilton County. |
| Res. No. 203-14 | A Resolution to rezone from A-1 Agricultural District to C-2 Local Business Commercial District, a tract of land located at 1550 Roberts Mill Road. (P.C. No. 2003-011) |
| Res. No. 203-15 | A Resolution to rezone from A-1 Agricultural District to R-3 Apartment-Townhouse District, tracts of land located at 5336 Hunter Road and 5909 Snowhill Road. (P.C. No. 2003-014) |
| Res. No. 203-16 | A Resolution to approve and accept applications for Notary Public positions, the oath of Deputy Sheriff, and the bonds and oaths of Notaries Public previously elected. |
| Report | Quarterly Fee Office Reports |
| Reports | Order of Designation |
| | Quarterly Financial Report |
| Res. No. 203-17 | A Resolution of the legislative body of Hamilton County, Tennessee declaring its intention to issue its general obligation bonds in an aggregate principal amount now estimated at \$2,000,000 and to reimburse itself with the proceeds of such bonds for capital expenditures made in connection with the Silverdale Corrections Facility Project. |
| Res. No. 203-18 | |

- Res. No. 203-19 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of January 1, 2003 through January 31, 2003, and to authorize the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 203-20 A Resolution accepting the bid of First Line, LLC for one (1) year contract pricing, beginning February 19, 2003, through February 18, 2004, for medical gloves amounting to \$4.99 per box for Emergency Medical Services and authorizing the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 203-21 A Resolution approving the purchase of Motorola radio system upgrade amounting to \$27,269.75 from Motorola, Inc. for Emergency Services and authorizing the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 203-22 A Resolution accepting the bids of Prebul Chevrolet for one (1) 2003 Blazer amounting to \$21,075.00 and Charlie Rogers Ford for one (1) 2003 Expedition amounting to \$23,995.00 and to amend the expenditure budget of the Engineering Department by an amount of \$45,070.00 and to authorize the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 203-23 A Resolution accepting the quotation from Metro Service, Inc. for repair of Chiller #1 at the Courts Building amounting to \$16,991.00 for the Maintenance Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 203-24 A Resolution authorizing the County Executive to execute an agreement in the amount of \$29,700 beginning December 1, 2002 and ending October 1, 2005, with the Tennessee Department of Transportation to purchase a lift equipped conversion van, and to appropriate \$3,300 for ten percent match of previously unbudgeted funds and amend the budget by adding \$33,000 to the capital expense and revenue budget of the Department of Social Services Rural Transportation Program.
- Res. No. 203-25 A Resolution to authorize the purchase of the sculpture "Poppies" for \$36,500.00 (that includes \$1,500.00 for shipping) for the new Veterans Park in Collegedale, Tennessee and appropriating \$5,000.00 for the purchase of a black granite bench on which the sculpture "Poppies" is to be placed.
- Res. No. 203-26 A Resolution adding geological services to the list of professional, technical and consultant services that may be obtained subject to Section 4.301 of the Purchasing Rules for Hamilton County.

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING